

Join Online: <u>https://bit.ly/2KZaVeC</u> or Dial-in: (980) 729-7744 Conference ID: 188 165 083#

AGENDA

Welcome

• Roll Call & Online Meeting Logistics

Approval of Minutes

• Minutes from March 4, 2021

Old Business

- Reminder of Grant Review & Meeting Schedule:
 - April 1, 1:00-2:30: Committee meeting
 - April 15, 1:00-2:30 Committee meeting
 - April 29, 1:00-2:30: Possible committee meeting, if needed
 - o April 30: Grant recommendations due to Budget Office

New Business

- FY2022 Grant Funding Recommendations
 - Discuss process
 - Review Scores and Scoring Template
 - Funding Scenarios

Announcements

Next Meeting - April 15, 2021 from 1:00-2:30 pm